

**AGENDA
YALE WATER & SEWAGE TRUST AUTHORITY
REGULAR MEETING
209 N. MAIN STREET, YALE, OKLAHOMA
APRIL 14, 2015
6:00 P.M.**

The Yale City Commission will discuss and may take action at this meeting, including a vote or a series of votes, on each item listed on the Agenda unless the agenda item specifically states that no action will be taken.

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. CONSENT AGENDA**
 - a. Approval of Minutes**
 - i. Regular Meeting – March 10, 2015**
 - b. Approval of Claims**
- 4. ITEMS REMOVED FROM THE CONSENT AGENDA**
- 5. PUBLIC APPEARANCES**

The public may address the Mayor and City Commission at this time regarding matters over which the Commission has control that are not listed on the agenda. The City Commission is prohibited by the Oklahoma Open Meeting Law from discussing or taking any action on matters presented during this time and may refer such items to the appropriate staff members for resolution. (Title 25, Section 301)

- 6. RESOLUTIONS**
 - a. Consideration, discussion and action on Resolution 02-2015 “A RESOLUTION TO PARTICIPATE IN THE COMPETITIVE UTILITY PROGRAM OF THE OKLAHOMA MUNICIPAL POWER AUTHORITY” to be presented by Roger Farrer from OMPA.**
- 7. MISCELLANEOUS**
 - a. Consideration, discussion and action regarding Agreement for Professional Services with Accurate Environmental Services.**
 - b. Consideration, discussion and action regarding 2014-15 Budget Amendments.**
- 8. REPORTS FROM OFFICERS**
 - a. Report from Lone Chimney Board Rep:**
 - b. Report from Trust Manager:**
 - c. Report from Trust Attorney:**
- 9. COMMISSIONER COMMENTS**
 - a. Report from Commissioner Strader:**
 - b. Report from Vice Mayor Adsit:**
 - c. Report from Commissioner Heilmann:**
 - d. Report from Commissioner Watkins:**
 - e. Report from Mayor Baker:**

10. EXECUTIVE SESSION

- a. **An Executive Session to discuss confidential communication between the City Commission and the City Attorney concerning a pending investigation, claim or action pursuant to the advice of the City Attorney that disclosure will seriously impair the ability of the City Commission to process the claim or conduct the pending investigation, litigation or proceeding in the public interest pursuant to Title 25, Section 307 (B)(4) of the Oklahoma Statutes.**

11. RETURN FROM EXECUTIVE SESSION

- a. **Possible action regarding discussion of confidential communication pursuant to Title 25, Section 307 (B)(4) of the Oklahoma Statutes.**

12. ADJOURNMENT

The agenda was posted Monday, April 13, 2015 at 4:30 p.m. at the Yale Municipal Building, 209 N. Main, Yale, Oklahoma.

Deanna Couch, City Clerk